

## *Draft Minutes for Approval*

### **YOLO COUNTY CHILD CARE PLANNING COUNCIL**

**Tuesday August 2, 2022 9:00 AM-10:00AM**

**This meeting occurred by Zoom/Conference call**

Consistent with the Shelter in Place orders from the Governor and Yolo County, this meeting was compliant with the Governor's Executive Order N-29-20 which allows for a deviation of teleconference rules required by the Brown Act. In-person attendance was not permitted.

Zoom was used for public comment

<b><u>Members in Attendance:</u></b> Justine Jimenez Gina Daleiden Fawn Montagna Kari Roberts Cindy Flores Ed Lewis Elizabeth Hansen Tanya Kiz Maria Lewis Lynn Arner	<b><u>Members Not Present:</u></b> Rahele Atabaki Amy Howering Sue Lomax Kim Relph-Smith Tico Zendejas  <b><u>Guests:</u></b> Gehan Tadros Maria Arvizu- Espinoza  <b><u>Staff:</u></b> Shannon McClarin Kathleen Glassman
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<b>Item</b>	<b>Time</b>
1. Call to Order and Introductions/Roll Call	
Call to order at 9:08am Guests: Maria Arvizu-Espinoza- Gehan Tadros- Program Director Children's Home Society	
Public Comment- None	
Consent- Approve 8-2-2022 Agenda Consent-Approve 7-12-2022 Minutes 1)Kari Roberts 2)Ed Lewis	
5. Opportunity for members to state conflict and recusal	
None	
Public Meeting Remotely: Put on next consent agenda Meeting dates/times for 2022/23 year: Discussion on whether we should change the time to meet that may be more accessible to providers and more inclusive. Kari suggested a combination of evening and morning meetings. Shannon suggested alternate months to allow for providers to attend and give us input. Gina agreed that it would be good to have providers participating and raised the concern for missing meetings policy with changing dates. She suggested the number of absences could be expanded. Kari suggested quarterly evening meetings. Justine suggested a doodle poll to find out the best days for everyone. Ed concurred. Gina suggested looking at all other major meetings happening. Liz suggested waiting a while until schedules get more settled.	

Revisit schedule for continued mission/vision/strategic planning with YDN

Follow up sessions with YDN:

Important time to be looking at our mission and vision going forward. June 3<sup>rd</sup> the Executive Committee took the 11 items to 5 items. Please review those that were emailed out.

We received several members to assure we have a group moving forward.

There are 3 more 3-4 hour long sessions- hoping to have them coincide with regular meetings so the meeting is extended rather than having a separate meeting. Tuesday August 9<sup>th</sup> meeting could meet in the evening if easier for everyone. Flexible on time, this date works well for YDN. This meeting may be less than 3 hrs. since we already worked on the mission statement. Members who do participate would be moving through the process as a group rather than members attending some sessions and not others.

LPC decided on August 9<sup>th</sup> at 9am, will send out follow up information.

Equity Workgroup Update

We will determine a date to meet once the new LPC schedule is determined.

Member Updates

Gina Daleiden – YCOE's needs assessment is being supported by First5Yolo. They will be meeting soon to talk about next steps. BOS gave final approval for ARP package. Early Learning Review Committee has reviewed materials before those go out. She thanked City of West Sacramento, YCOE and YCCA for their collaborative work on this effort. Continue to distribute diapers and PPE. Vaccine clinic on August 20<sup>th</sup> 8am to 1pm. The event will be outdoors and a drive thru event. Anthony will let us know when the advertising is ready ASAP. Volunteers are needed! Wearing costumes is encouraged. Toys (Teddy bears and bath toys) will be given out to children.

Fawn Montagna- Application for ARP funding will be distributed soon. Outreach has been going well. Supply of Monthly Family Engagement Kits will be delivered to providers to give out to families

Justine Jimenez – City of West Sacramento only has expired tests. Only give them out when people are aware and really in need. Kari said that the FDA is extending expiration dates. Gina added that expiration dates are being extended as they verify the effectiveness of the antigen.

Shannon- Teaching development grant was received. Excited to roll out to preschool teachers and TK teachers. Outreach materials will be distributed soon. Please help distribute these to teachers.

Kathleen: Coordinating coaches for SSA and will report more in next meeting. Goal is to work with Family Child Care to develop a business plan along with improving quality. Coaches will support providers with their individual needs. A trauma informed coaching model will be used.

Tanya Kiz- YCCA held a Backpack giveaway. They had a wonderful event with characters and fire department and police department, etc. They still have backpacks available for giveaway. August 17-21 YCCA will have a space out of the heat for families at the Yolo County Fair.

Justine Jimenez- The City of West Sacramento is reconfiguring staffing. Mid range position with opportunity to grow. Looking for someone dynamic and bilingual. Please let anyone you know who might be interested. Justine sent the

Cindy Flores – CHS has lots of cleaning supplies. This past Friday and Saturday they filled cars for over 50 providers. Providers reported the children felt like It's Christmas in July! Micorfiber towels, hand sanitizer, soap, tissues, gloves, bleach, etc. Kari thanked Cindy for all of the materials. They got two water tables and the children are having the time of their lives! A lot of summer activities were given out along with art supplies. (Fawn asked for what type of providers?) Please call 530-645-6265 to schedule an appointment for PPE/cleaning supplies. Or email ReferralsYO@chs-ca.org

Lynn Arner – City of West Sacramento Home Run has partnered with WUSD for training and coaching of State Preschool and TK. The State Preschool sites will serve as model sites for the private centers. Home Run gave a career-oriented curriculum kits to all early childhood educators in West Sacramento including FCC, private centers, State Preschool, Head Start, TK and Kindergarten.

Meeting Adjourned 10:00am

- 1) Kari Roberts
- 2) Gina Delaiden